SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL

FULL PLANNING COUNCIL MEETING

Wednesday, May 28, 2003

DETROIT HEALTH DEPARTMENT
7th Floor Chapel
4:00 - 6:00 p.m. Meeting

AGENDA

I.   **Call to order**

II.   **Welcome and Introductions** - Jeff Hawkins, Chairperson

III.   **Opening Ceremony**
   a. Moment of Silence
   b. Candle Lighting
   c. Libation / Name Calling
   d. Poem / Selection

IV.   **Approval of Agenda for today**

V.   **Chairperson Report** - J. Hawkins, Chair

VI.   **Grantee Report** - Jewell Martin –Administrator HIV/AIDS Program

VII.   **Committee Overview** - *(see written reports – 2 minute Q & A **ONLY**)*

   a. **Resource Development/Fiscal Oversight** – J. Schumacher
   b. **Nominating/Membership & Bylaws** - M. Ferris
   c. **Needs Assessment** - B. Stimson/M. Waldman
   d. **Long Range/Strategic Planning** - S. Lyons-Davis / K. Meeks
   e. **Media Marketing** – J. Knox
   f. **PWC Committee** – C. Scarber/C. Williams
   g. **Evaluation** - J. Hamilton

VIII.   *Program Updates*

   a. **Housing Opportunities for Person with AIDS (HOPWA**) - D. Franklin-McElreth
   b. **Title II** - D. Szwejda
   c. **Title III** - L. Crane, M.D./ Cheryl Marsh
   d. **Title IV** – H. Malamoud
   e. **Michigan HIV/AIDS Council (MHAC**) - F. Sirls

IX.   **Old Business**

X.   **New Business**
        a. Memorandum of Agreement

XI.   **Announcements**
        a. Special Long Range Planning Meeting-K. Meeks
        b. Prioritization and Authorization-Dannie Jones

XII.   **Next Meeting, July 30, 2003   7ᵗʰ Floor Chapel, 4-6pm**

XIII.   **Adjournment**

"The mission of SEMHAC is to strengthen a coordinated regional response to the HIV/AIDS epidemic in Southeastern Michigan by involving individuals infected and affected by HIV, and community leaders in the public and private sectors to:
Identify unmet needs;
Develop programmatic and funding strategies to meet the gaps in service;
Propose a plan to coordinate resources of all available agencies in order to maximize services to improve the quality of life of affected population;
Monitors and reports progress within the continuum of care to increase community support and commitment."